

FORWARD PLAN APRIL 2018 - NOVEMBER 2018

(Including notice of key decisions and notice of any decisions likely to be considered in a closed meeting)

NOTICE OF KEY DECISIONS

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 require that local councils give 28 days' notice of any key decisions to be made. The forward plan sets out the key decisions that the cabinet and individual cabinet members intend to take over the following twelve months, together with key decisions by officers and community councils. The plan is updated each month. The forward plan also includes budget and policy framework matters on which the cabinet will make a recommendation to council assembly.

The forward plan is divided into four parts:

- Part One – Cabinet Key Decisions (and budget and policy framework items)
- Part Two – Individual Cabinet Member Key Decisions
- Part Three – Officer Key Decisions
- Part Four – Community Council Key Decisions

All key decisions listed on the forward plan are subject to the scrutiny review process, unless there are exceptional and urgent circumstances in which case a decision may be implemented immediately.

NOTICE OF DECISIONS LIKELY TO BE CONSIDERED IN A CLOSED MEETING

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the cabinet meetings listed in this forward plan are likely to be held in closed session because the agenda and reports for the relevant meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

Whilst the majority of the cabinet's business at the meetings listed in this forward plan will be open to the public to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. These reports containing closed information are indicated on the plan, together with the reasons why the information is likely to be considered in closed session.

Representations

Any person may make a representation requesting, with reasons, that a particular report likely to be considered in closed session should be open to the public. A representation should be addressed to the council's proper constitutional officer (see details below). Five clear working days prior to the meeting, a notice will be published including a statement of the reasons for the meeting to be held in closed session, any representations received and the cabinet's response to any such representations.

Contact

Proper Constitutional Officer
Constitutional Team, Southwark Council, PO Box 64529, SE1P 5LX
Email: constitutional.team@southwark.gov.uk; Tel: 020 7525 7055

Dated: 1 March 2018

Note: The 28 day notice takes effect from 1 March 2018. Those decisions listed as March 2018 were published on the forward plan dated 1 February 2018 or are subject to a general exception notice.



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(Including notice of key decisions and notice of any decisions likely to be considered in a closed meeting)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
GW0: Facilities Management Contract for the Councils Operational Estate	Approval of the Strategic Options Assessment for delivery of Facilities Management services for Southwark Council	Key Decision Significant impact on the community	Cabinet	March 2018	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Paul Symington 020 7525 0225	Michael Scorer	Councillor Fiona Colley	All Communities	All Wards
Feedback from Southwark Conversation	To consider feedback from Southwark Conversation	Key Decision Significant impact on the community	Cabinet	March 2018	All relevant/key stakeholders	Open	Report Appendices Background documents	Stephen Gaskell 020 7525 7293	Deborah Collins	Councillor Maisie Anderson	All Communities	All Wards
GW3 - Highways and Professional Services Contract - Extension of existing contract	To extend the current Highways and Professional Services Contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2018	All relevant/key stakeholders	Open	Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Contract award approval - communal lighting and electrical testing contracts	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2018	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Gavin Duncumb: 020 7525 0687	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards

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Progress report in house repairs service	To note progress on the borough wide repairs service	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2018	All relevant/key stakeholders	Open	Report Appendices	Gavin Duncumb: 020 7525 0688	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 1 - Care at home and Community for Children and Young People with SEND	To approve the procurement strategy for Care at Home and Community for Children and Young people with Special Educational Needs	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2018	All relevant/key stakeholders	Open	Report Appendices	Carol-Ann Murray	David Quirke-Thornton	Councillor Peter John OBE	All Communities	All Wards
Gateway Zero, Nursing Care Strategic Options Assessment	To set out the business case to develop a stronger contractual arrangement for nursing care home beds, that will be considered fully by cabinet through a Gateway 1 report later in the year	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2018	All relevant/key stakeholders	Open	Report Appendices	Andy Loxton 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
Southwark School Design Guidelines	Approval to adopt the design guidelines. The guidelines will represent the council's strategic approach to designing schools across the borough, particularly in mixed end use	Key Decision Significant impact on the community	Cabinet	March 2018	All relevant/key stakeholders	Open	Report Appendices	Bruce Glockling 020 7525 5224	Stephen Platts	Councillor Mark Williams	All Communities	All Wards

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Gateway 2: Door Entry and Warden Call	Approval of the contract award for door entry and warden call contract	Key Decision Significant impact on the community	Cabinet	March 2018	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Gavin Duncumb 020 7525 0687	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Southwark Suicide Prevention and Action Plan	To approve the strategy and to instruct council officers and partners to implement the action plan	Key Decision Significant impact on the community	Cabinet	March 2018	All relevant/key stakeholders	Open	Report Appendices	Kevin Fenton 020 7525 1277	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Leathermarket and New Homes delivery on the Joseph Lancaster site	To agree funding for the delivery of 40 new council homes	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2018	All relevant/key stakeholders	Open	Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Authorisation of Debt Write-Off over £50,000 for Chief Executive's Department, Commercial Rent	To approve debt write off	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2018	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Julia Page 020 7525 5672	Eleanor Kelly	Councillor Fiona Colley	Borough and Bankside	Cathedrals

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Interim Performance Report 2017-18	To review the progress against the council plan commitments	Key Decision Significant impact on the community	Cabinet	March 2018	All relevant/key stakeholders	Open	Report Appendices	Matthew Little 020 7525 0388	Eleanor Kelly	Councillor Fiona Colley, Councillor Peter John OBE	All Communities	All Wards
Gateway 1: Procurement strategy approval - professional technical services	Approval of the procurement strategy for multi-disciplinary and individual lots for specialist professional technical services framework consisting of 10 lots	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2018	All relevant/key stakeholders	Open	Report Appendices	Gavin Duncumb: 020 7525 0685	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract Award approval for the delivery of Mixed Tenure Development, Schools and Commercial units at Beormund School Site	To approve the award of contract	Key Decision Significant impact on the community	Cabinet	June 2018	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Prince Kamanda: 020 7525 7480	Eleanor Kelly	Councillor Mark Williams	Bermondsey	All Wards
Disposal of council's freehold interest in former car pound, Mandela Way, SE1	To approve the disposal of the council's freehold interest to the long leaseholder for a residential-led development.	Key Decision	Cabinet	June 2018	Finance and legal	Open	Report Appendices	Marcus Mayne 020 7525 5651	Eleanor Kelly	Councillor Fiona Colley	Bermondsey and Rotherhithe	Grange

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Southwark Skills Strategy - Delivery Plan	To approve the delivery plan for Southwark's skills strategy	Key Decision Significant impact on the community	Cabinet	June 2018	All relevant/key stakeholders	Open	Report Appendices	Liz Gardiner 020 7525 0283	Nina Dohel, Stephen Gaskell	Councillor Johnson Situ	All Communities	All Wards
Anti-abortion protests	To agree next steps	Key Decision Significant impact on the community	Cabinet	June 2018	All relevant/key stakeholders	Open	Report	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Barrie Hargrove	All Communities	All Wards
Gateway 1 - Nursing Care	The procurement strategy to establish new contractual arrangements for nursing care beds	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2018	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Andy Loxton 020 7525 3130	David Quirke- Thornton	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Contract award approval - external solicitors panel	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2018	Finance, legal and relevant stakeholders/d epartments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Doreen Forrester- Brown: 020 7525 7502	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Policy and Resources Strategy 2019-20 to 2021-22 update	To note the council's deliberations for the 2019-20 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	June 2018	All relevant stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write offs over £50,000 - June 2018	Write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2018	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Elephant and Castle shopping centre progress report	To provide the progress report called for by Cabinet on 9 May 2017	Key Decision Significant impact on the community	Cabinet	July 2018	Finance and legal	Open	Report Appendices	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	East Walworth; Cathedrals
Elephant and Castle Centre Compulsory Purchase Order	To secure the statutory powers to deliver a new town centre for Walworth	Key Decision Significant impact on the community	Cabinet	July 2018	Finance and legal	Open	Report Appendices	Patrick McGreal 020 7525 5626	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	East Walworth; Cathedrals
Policy and Resources Strategy financial remit 2019-20	To note the financial remit for 2019-20	Key Decision Significant impact on the community	Cabinet	July 2018	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Housing allocations scheme	Authority for the proposed housing allocations scheme to be the subject of a formal 12 week consultation period	Key Decision Significant impact on the community	Cabinet	July 2018	All relevant stakeholders	Open	Report Appendices	Ian Swift: 020 7525 4089	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Policy and Resources Strategy: revenue monitoring report outturn, including treasury management 2017-18	To note the forecast revenue outturn position for 2017-18, including treasury management	Key Decision Significant impact on the community	Cabinet	July 2018	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and Resources Strategy: capital monitoring report, including capital programme update 2018-19	To note the forecast capital outturn position and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	July 2018	All relevant stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Treasury Management Performance - 2017-18 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2017-18	Key Decision Significant impact on the community	Council Assembly	July 2018	All relevant stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Gateway 1: Procurement strategy approval - reablement services	Report seeking approval to deliver reablement home care services	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2018	Internal operational teams, NHS and external community operations	Open	Report Appendices	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
Policy and Resources Strategy revenue monitoring report, including treasury management 2018-19	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2018	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy: capital monitoring report, including capital programme update 2018-19	To note the forecast capital outturn position and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	September 2018	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and Resources Strategy 2019-20 to 2021-22: Scene setting report	To note the outcomes and implications of the local government funding position for the council and agree the MTFS and efficiency statement	Key Decision Significant impact on the community	Cabinet	September 2018	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 1780	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write offs over £50,000 - September 2018	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2018	All relevant/key stakeholders	Open	Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Treasury Management - mid-year update 2018-19	To note treasury management operational activity at mid-year	Key Decision	Council Assembly	November 2018	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write offs over £50,000 - November 2018	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 2018	All relevant/key stakeholders	Open	Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Part 2: The following matters will be decided by individual cabinet members in accordance with part 3D (Matters referred to individual cabinet members for decision) of the Southwark Constitution												
Volunteer Strategy	Approval of the Volunteering Strategy refresh	Key Decision Significant impact on the community	Cabinet Member for Communities, Safety and Leisure	March 2018	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Stephen Douglass	Councillor Barrie Hargrove	All Communities	All Wards
New Homes Delivery Programme New Scheme(s)	To include new scheme(s) in New homes delivery programme	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Regeneration and New Homes	March 2018	All relevant/key stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Mark Williams	All Communities	All Wards
Southwark Spine - East Dulwich to Peckham	Approval to implement subject to statutory consultation	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Environment and the Public Realm	March 2018	All relevant stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Matthew Hill	Councillor Ian Wingfield	Peckham and Nunhead	Peckham Rye; East Dulwich; The Lane; South Camberwell
Gateway 3 Domestic Abuse one year contract extension	One year contract extension – three year contract ending in July 2018	Key Decision Significant impact on the community	Cabinet Member for Communities, Safety and Leisure	March 2018	All relevant/key stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards

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Dementia Grants	Extend grants to Alzheimer Society	Key Decision Significant impact on the community	Cabinet Member for Adult Care and Financial Inclusion	March 2018	All relevant/key stakeholders		Report Appendices	Gillian Brandford/J uliet Alilionwu 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
Grant awards to Children's Centre providers	To approve grant funding for delivery of Children's Centre services for 2018-19.	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children and Schools	March 2018	All relevant/key stakeholders		Report Appendices	Neil Gordon-Orr 020 7525 5123	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
Quietway Canada Water to South Dock	Approval to implement subject to statutory consultation	Key Decision	Cabinet Member for Environment and the Public Realm	March 2018	Finance, legal, and relevant stakeholders/ departments		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Tenant Fund Budget 2018-19	To approve the budget	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Housing	March 2018	All relevant/key stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2 - Contract Award Approval - Payments and income management systems and services	Approve contract award	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	April 2018	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
New Homes Rehousing Options	To approve rehousing options for residents impacted by New Homes Programme	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing	May 2018	All relevant/key stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Stephanie Cryan	Borough, Bankside and Walworth, Camberwell	Newington; South Camberwell

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Tenants and Residents Social Improvements Grant (TRSIG)	To approve the TRSIG funding for the delivery of social improvement initiatives involving Tenants and Resident Associations in council estates	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing	May 2018	All relevant/key stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Dog Kennel Hill parking zone - determination of statutory objections	To determine the objections to statutory consultation to implement a parking zone and double yellow lines	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	June 2018	All relevant/key stakeholders		Report Appendices	Ian Smith 0207525 2484	Deborah Collins	Councillor Ian Wingfield	Bermondsey and Rotherhithe	The Lane; South Camberwell
Quietway Bermondsey to Catford	Approval to implement subject to statutory consultation	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Environment and the Public Realm	June 2018	All relevant/key stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1 - Procurement Strategy approval - Local Community Offer (VCS Hubs)	Report seeking approval for the procurement of Voluntary Sector Hubs to provide the first point of contact for Adult Social Care and support residents in the first instance	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care and Financial Inclusion	June 2018	All relevant/key stakeholders		Report Appendices	Simon Mitchell 020 7525 3475	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000 - June 2018	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	June 2018	Finance, legal and relevant stakeholders/ departments		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Housing benefit overpayment write offs over £5,000 and under £50,000 - June 2018	Write off of housing benefit overpayment debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	June 2018	Finance, legal and relevant stakeholders/departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 - June 2018	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	June 2018	Finance, legal and relevant stakeholders/departments		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Queens Road Objection Report	To determine the objection report to statutory consultation to implement double yellow lines	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	July 2018	All relevant/key stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	Peckham and Nunhead	Peckham; Nunhead
National non-domestic rates write offs over £5,000 and under £50,000 - September 2018	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	September 2018	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 - September 2018	Write off of housing benefit overpayment debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	September 2018	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 - September 2018	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	September 2018	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Gateway 2: Care at Home and Community for Children and Young People with SEND	Approval of Gateway 2: Contract Award Report	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care and Financial Inclusion	November 2018	All relevant/key stakeholders		Report Appendices	Carol-Ann Murray 020 7525 1316	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
Gateway 2 - Contract Award Construction of new build units at Pelier Street	Contract award to contractors to build 17 new housing units	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Mark Williams	Borough, Bankside and Walworth	Newington
Peckham QHIP 2018-19 - Batch 5	To approve the upcoming Major Works programme under JCT Framework tender, including communal fire safety works, full QHIP works to 10 no. tenanted properties (kitchen/bathroom/electrical works/LD2 smoke & heat detection)	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Works Brief Task Order	Ferenc Morath 020 7525 1375	Michael Scorer	Councillor Richard Livingstone	Peckham and Nunhead	Peckham; Livesey
Gateway 2 Grange & Hendre House QHIP	Contract award approval-Fenner Close QHIP	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Stephanie Cryan	Bermondsey and Rotherhithe	Riverside

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Gateway 2 - Contract Award Construction of new build units at Daniels Road	Contract award to contractors to build 19 new housing units	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Mark Williams	Peckham and Nunhead	Nunhead
Gateway 2 - Contract Award Construction of new build units at Nunhead Lane	Contract award to contractors to build 12 new housing units	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Mark Williams	Peckham and Nunhead	The Lane
Gateway 2 - Contract Award Construction of new build units at Ivy Church Lane	Contract award to contractors to build 22 new housing units, a commercial unit, and a TRA meeting room.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Mark Williams	Borough, Bankside and Walworth	East Walworth
Gateway 2 - Contract Award Construction of new build units at Tender Road	Contract award to contractors to build 19 new housing units	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Mark Williams	Peckham and Nunhead	Nunhead
Gateway 2 Bonamy Estate Externals	Contract award approval – Bonamy Estate Externals	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Deputy Leader and Cabinet Member for Housing	Bermondsey and Rotherhithe	Livesey
Gateway 2 - Contract Award Phase 4 Employers Agent Services	Contract award of 4 lots covering 15 development sites	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Cabinet Member for Regeneration and New Homes	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2 - Contract Award Phase 4 Architectural Services	Contract award of 4 lots covering 15 development sites	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Cabinet Member for Regeneration and New Homes	All Communities	All Wards
Gateway 2: Contract Award - Lots A1 – A4 Southwark Regeneration in Partnership Programme - LOT A	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Chief Executive	March 2018	Finance, legal and relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards
Gateway 3: Contract variation in relation to Willow Walk and deed of settlement	To approve a variation to the original contract for works at Willow Walk	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	March 2018	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Duncan Whitfield	Councillor Mark Williams	Bermondsey and Rotherhithe	Grange
Gateway 2 - Contract Award Phase 4 Architectural Services	Contract award of 4 lots covering 15 development sites	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Mark Williams	All Communities	All Wards
Gateway 2 - Contract award phase 4 employers agent services	Contract award of 4 lots covering 15 development sites	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	All relevant/key stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Mark Williams	All Communities	All Wards
Gateway 1 & 2: Procurement strategy approval - Queens Road 4 council offices	To approve the strategy for procuring works and professional services for new council offices at Queens Road 4	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2018	Finance, legal and relevant stakeholders/d epartments		Report Appendices	John Ryan: 020 7525 5376	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Nunhead

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 3: Corporate liability insurances	To approve a variation of the contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	May 2018	All relevant/key stakeholders		Report Background documents	Jo Anson 020 7525 4308	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Gateway 3: Property and related insurances	To approve a variation of the contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	May 2018	All relevant/key stakeholders		Report Background documents	Jo Anson 020 7525 4308	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Contract award approval - Responsive Repair and Maintenance Communal Repairs Contracts (North & South)	Contract award to chargeable roofing and rainwater contractors	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	May 2018	All relevant/key stakeholders		Report Appendices	Sophie Haddow 020 7525 2164	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract award approval - Responsive repairs and maintenance roofing and rainwater contracts (North & South)	Contract award to chargeable roofing and rainwater contractors	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	May 2018	All relevant/key stakeholders		Report Appendices	Sophie Haddow 020 7525 2164	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract award approval - Responsive repairs and maintenance fire protection contracts (North & South)	Contract award to chargeable fire protection contractors	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	May 2018	All relevant/key stakeholders		Report Appendices	Sophie Haddow 020 7525 2164	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2 - Contract award approval - Responsive repairs and maintenance metal work contract	Contract award to chargeable metal contractor	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	May 2018	All relevant/key stakeholders		Report Appendices	Sophie Haddow 020 7525 2164	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Peckham QHIP 2018-2019 - Batch 5	To approve the upcoming major works programme under JCT Framework tender.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	May 2018	All relevant/key stakeholders		Works Brief and Task Order	Ferenc Morath 020 7525 1375	Michael Scorer	Councillor Richard Livingstone	Peckham	Peckham; Livesey
Gateway 2: Contract award approval - Area Z - Remediation Contractor Stage 2 (Camberwell Old)	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	May 2018	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	Peckham and Nunhead	Peckham Rye
Gateway 2: Contract award approval - provision of cycle hangars	Contract award for provision of cycle hangars	Key Decision Significant impact on the community	Strategic Director of Environment and Social Regeneration	June 2018	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Contract award approval - Southwark Athletics Centre Building (Main Contractor)	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	September 2018	All relevant stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	Peckham and Nunhead	Peckham Rye

Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Neighbourhoods Fund (NsF) 2018-19	Approval of awards to successful projects for NsF 2018-19 round	Key Decision Financial threshold exceeds £500,000	Bermondsey and Rotherhithe Community Council	March 2018	All relevant/key stakeholders		Report	Forid Ahmed 020 7525 5540	Michael Scorer	Councillor Barrie Hargrove	Bermondsey and Rotherhithe	Grange; Surrey Docks; Riverside; Rotherhithe; Livesey; South Bermondsey
Neighbourhoods Fund (NsF) 2018-19	Approval of awards to successful projects for NsF 2018-19 round	Key Decision Financial threshold exceeds £500,000	Borough, Bankside and Walworth Community Council	March 2018	All relevant/key stakeholders		Report	Forid Ahmed 020 7525 5540	Michael Scorer	Councillor Barrie Hargrove	Borough, Bankside and Walworth	East Walworth; Chaucer; Newington; Faraday; Cathedrals
Neighbourhoods Fund (NsF) 2018-19	Approval of awards to successful projects for NsF 2018-19 round	Key Decision Financial threshold exceeds £500,000	Camberwell Community Council	March 2018	All relevant/key stakeholders		Report	Forid Ahmed 020 7525 5540	Michael Scorer	Councillor Barrie Hargrove	Camberwell	Brunswick Park; Camberwell Green; South Camberwell
Neighbourhoods Fund (NsF) 2018-19	Approval of awards to successful projects for NsF 2018-19 round	Key Decision Financial threshold exceeds £500,000	Dulwich Community Council	March 2018	All relevant/key stakeholders		Report	Forid Ahmed 020 7525 5540	Michael Scorer	Councillor Barrie Hargrove	Dulwich	College; East Dulwich; Village
Neighbourhoods Fund (NsF) 2018-19	Approval of awards to successful projects for NsF 2018-19 round	Key Decision Financial threshold exceeds £500,000	Peckham and Nunhead Community Council	March 2018	All relevant/key stakeholders		Report	020 7525 5540	Michael Scorer	Councillor Barrie Hargrove	Peckham and Nunhead	Peckham; Peckham Rye; Livesey; The Lane; Nunhead